Green County Law Enforcement Committee

Meeting Minutes from August 13, 2019

Members Present:

Richard Thoman-Chairperson Sherri Fiduccia-Vice Chairperson Joe Snow Aaron Withee

Non-members Present:

Dana Weber-Recording Secretary Sheriff Jeffrey Skatrud Chief Deputy Thomas Moczynski

Public attendees:

Scott Johnson, Derek Foster, Dave Steinhoff: Baycom representatives Richard Westgard, Gary Pelletier: General Communications representatives

- 1. Verified that door is unlocked.
- 2. Meeting called to order @ 5:30 p.m. by Chairman Richard Thoman.
- **3**. **Approve minutes of previous regular meeting;** Motion to approve minutes of the previous meeting by Sherri Fiduccia; 2nd by Aaron Withee; Motion Carried.
- 4. Review and approve EMS updates; Nothing at this time.
- **5. Review Emergency Management updates;** Sheriff Skatrud advised that EMG Director Tanna McKeon will update the committee next month.
- **6. Review and possible approve on updates on Radio System:** Sheriff Jeffrey Skatrud advised that there are no new updates and the county board will be voting on the project tonight.
- **7. Training Requests:** Sheriff Skatrud and Chief Deputy Thomas Moczynski had the following training requests;
- 1) EMG Director Tanna McKeon and Program Assistant to attend the WEMA-WI Emergency Management Association Conference in Stevens Point, September 11th-12th, with two overnights;
- 2) The slant investigator to attend Cease conference in Appleton, WI, with 1 overnight and costs covered by Cease program, August 14th-15th;
- 3) A patrol deputy to attend Sniper Training at Fort McCoy, October 3rd-6th with registration fee of \$700.00 and four overnights;
- 4) The DARE Liaison deputy to attend the Dare Officer training for 2 weeks at Camp Dodge in Johnson, IA, September 8th-20th, with registration cost of \$200.00;
- 5) The jail lieutenant and jail sergeants to attend the Jail Conference October 9th-11th, in Appleton, WI with 3 overnights and a total registration cost of \$300.00;

Sherri Fiduccia made a motion to approve the training requests; 2nd by Joe Snow. Motion Carried

- **8. Review Jail Population and jail medical issues**: Sheriff Skatrud advised that the jail housed an average of 43 inmates for July and the population has been fluctuating up and down. Sheriff Skatrud advised that there were no medical issues for the month.
- **9. Review Public Safety and Department updates;** Sheriff Skatrud indicated that a patrol deputy resigned and his last day was on August 8th and he is going to work at Rock County.

Sheriff Skatrud advised that the department has hired a new female jailer contingent on the physical and the department is currently doing backgrounds on female jailers.

- 10. Adjourn to closed session per Wis. State Statutes 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discussion of compensation and related employment issues of certain supervisory, management level non-represented-payroll group 7 and courthouse-payroll group 9 employees;
- 11. Motion to go into closed session; Sherri Fiduccia made a motion at 5:36 p.m. to go into closed session; 2nd by Aaron Withee. Motion Carried.
- 12. Reconvene to open session for discussion and possible action regarding matters discussed in closed session; Aaron Withee made a motion at 5:49 p.m. to reconvene to open session for discussion and possible action regarding matters discussed in closed session, 2nd by Joe Snow. Motion Carried.

Sherri Fiduccia made a motion to compensate the Chief Deputy and three Lieutenant positions equal to the negotiated percentage increases of the WPPA Contract, which means effective September 1st there would be a 1% increase and in the 2020 budget effective 1/1/2020, there would be a 2.5% increase and forward to the Finance and Personnel Committees for approval; 2nd by Joe Snow. Motion Carried.

- **13. Review monthly Budget:** The committee looked at the budget numbers and Sheriff Skatrud indicating that the department has spent just over half of the budget thus far.
- **14. Audit bills:** The Department Bills were reviewed and signed. A motion was made by Sherri Fiduccia and seconded by Aaron Withee to approve the bills. Motion carried.
- **15. Next Meeting:** Next meeting date is on Tuesday, September 10th, 2019, at 5:30 p.m. Joe Snow moved to adjourn and Aaron Withee seconded. Motion carried. Meeting adjourned at 6:12 p.m. by Chairman Thoman.

Submitted by Dana Weber